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**COMMITTEES:**

Judiciary, Chairman
 Higher Education, Vice Chairman
 Regulated Industries and Utilities, Secretary
 Ethics
 Judiciary Non Civil, Ex Officio
 Insurance and Labor

Expungement Study Committee, Chairman
 Unified Court Technology Study Committee, Chairman

The State Senate

Atlanta, Georgia 30334

TO: Senate Unified Court Technology Study Committee Members
 Senator Vincent Fort, 39th
 Senator William Ligon, 3rd
 Senator Jesse Stone, 23rd
 Senator Curt Thompson, 5th
 Judge David Emerson - Superior Court – Douglas County Judicial Circuit
 Judge Stephen Kelley – Superior Court – Brunswick Judicial Circuit

FROM: Senator Josh McKoon, 29th, Chairman

SUBJECT: Senate Unified Court Technology Study Committee Meeting - Senate Resolution 986

MEETING DETAILS: Friday, November 7, 2014
 11:30am – 1:45pm - 307 CLOB (11:00am – Lunch for committee members and guest speakers – 318 CLOB)

AGENDA

11:30am **Senator Josh McKoon, Chairman**
 Welcome, Agenda, Purpose, Bios and introduction of guest speakers

11:40am **Jeff McCord – Georgia Technology Authority – Director Intergovernmental Relations**
Calvin Rhodes – Georgia Technology Authority - State CIO & Executive Director
Tom Fruman – Georgia Technology Authority – Senior Office, Enterprise Governance and Planning
"GTA's Experience with IT Governance"

12:00pm Comments and/or questions from the committee members for our guest speaker

12:10pm **Jorge Basto - Judicial Council AOC - CIO & Chairman Court Information Technology Officer Consortium**
Marla S. Moore – AOC - Executive Director of Judicial Council
"Report and Recommendations to the Senate Unified Court Technology Study Committee"

12:30pm Comments and/or questions from the committee members for our guest speaker

12:40pm **Chris George – CDG Consulting – Managing Director**
"Corporate Governance Models - Lessons for Government?"

1:00pm Comments and/or questions from the committee members for our guest speakers

1:10pm **Mike Holiman - Council of Superior Court Clerks of Georgia**
Mike Cuccaro – Judicial Council Administration – Asst. Director for Governmental & Trial Court Liaison
Jorge Basto - Judicial Council AOC - CIO & Chairman Court Information Technology Officer Consortium
Lee Hampton - Prosecuting Attorneys' Council - Chief Information Officer
"Committee discussion & recommendations made – official report to be prepared by Senate Research"

1:45pm **Senator Josh McKoon – Chairman**
 Closing comments, direction going forward, availability of final report with recommendations and adjourn